CHARTER COMMISSION
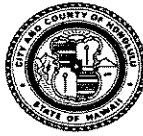# CITY AND COUNTY OF HONOLULU

TUESDAY, JULY 12, 2005
COUNCIL CHAMBERS
THIRD FLOOR, HONOLULU HALE
4:00 P.M.

AGENDA

1. Call to Order by Chair Donn Takaki

2. Public Testimony

3. Executive Administrator's Report

   a. Website status

   b. Press conference

   c. Status and handling of proposal submissions

4. Committee Reports

   a. Budget Committee, Chair James Myers, Members Andrew Chang, Darolyn Lendio

   b. Submission and Information Committee, Chair Jan Sullivan, Members Gordon Grau, Amy Hirano

   c. Personnel Committee, Chair Darolyn Lendio, Members Jeff Mikulina, Donn Takaki

   d. Rules Committee, Chair Jared Kawashima, Members Jeff Mikulina, Malcolm Tom. Report, discussion and possible action regarding

- Whether the Commission will require that submissions be from Oahu residents only;

- Whether the form for proposed amendments should include name, address, phone number and other contact information;

- Whether the Commission should adopt criteria for determining proposed amendments;

- Whether to adopt a provision allowing the commission to consider amendments submitted after 10/31/05 if approved by "supermajority" of the commission;

5. Officers Reports

   a. Chair Donn Takaki

   - Appointment of Commissioner Darolyn Lendio as Parliamentarian

   b. Vice Chair Jeff Mikulina

   c. Treasurer James Myers

   d. Secretary James Pacopac

6. Announcements

7. Next Meeting of the Charter Commission

8. Adjournment

Notice regarding public testimony:

Please note that under the Rules of the Commission, speakers are requested to submit two copies of their testimony. Written testimony may be faxed to 592-8633, or you may e-mail your testimony to charter@honolulu.gov. You are requested to register to speak if you wish to provide oral testimony. Generally, oral testimony will be limited to five minutes. However, a speaker's time may be limited to three minutes if, in the discretion of the chair, such limitation is necessary to accommodate all persons desiring to address the commission at the meeting.